

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES**

August 4, 2014

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Renita Butler, The Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner McManus to approve the agenda as amended.. The motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau - Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Rau to approve invoices in the amount of \$312, 509.22 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau - Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of July 21, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau - Yes*

COMPUTER DEPARTMENT:

Computer Department Director Jason Clubine requested an Executive Session to discuss non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:05 AM to return at 9:15 AM with the Board and Jason Clubine present. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau – Yes*

Returned to session at 9:15 AM stating no decisions made and no action taken.

Mr. Clubine requested his hours be from 7:30 AM to 4:00 PM so he will be available early if there are technical problems before the courthouse opens. The Board approved his request.

COUNTY TREASURER:

County Treasurer Nancy Clubine requested an Executive Session to discuss non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:15 AM to return at 9:30 AM to discuss non-elected personnel with the Board and County Treasurer present. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau – Yes*

Returned to session at 9:30 AM stating no decisions made and no action taken.

Ms. Clubine told the Board an employee in her department is retiring in September and she requested approval for the promotion of an employee in the County Treasurer's office to Bookkeeper III and Deputy County Treasurer. An employee from the Auto Tag Department will be transferring to the vacancy created by the promotion in the Bookkeeping Department. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request of the County Treasurer for the promotion of an employee in the County Treasurer's office to Bookkeeper III and Deputy County Treasurer. An employee from the Auto Tag Department will be transferring to the vacancy created by the promotion in the Bookkeeping Department. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau – Yes*

RES. NO. 115

The Board approved transfer of funds from the County General Operating Fund to the County Treasurer's Personnel Services 2014 Budget to cover the funds needed due to the retirement of an employee. These extra funds are needed for vacation and sick leave payroll at the time of retirement.

PUBLIC WORKS:

Public Works Coordinator Robert Bever presented the weekly written report. The following items were discussed:

1. Truck Traffic on Peter Pan Road and Oak Street – The Board agreed with Mr. Bever the “no thru truck traffic past 21st Street” should not be done at this time.
2. Employee Change of Status for probation ending for one employee –
3. Sewer District No. 2 – Smoke test will be done on August 25th –
4. Enbridge Pipeline needs an electric line from Wilson County and needs to use county right-of-way. Mr. Bever has no problem with this.
5. Dearing Shop needs roof repair. The estimated cost is \$11,787.50 and the work would be done by Rudd Construction, Fredonia, Kansas. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the Dearing Shop roof repair at an estimated cost of \$11,787.50 and the work to be done by Rudd Construction, Fredonia, KS. Debit County Building Fund. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau – Yes*

RES. NO. 116

OTHER COUNTY BUSINESS:

1. Executive Session – Non-elected Personnel with Public Works Director –
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 9:55 AM with the Board and Public Works Coordinator Robert Bever present. Motion was seconded by Commissioner Rau.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes*

Commissioner Rau – Yes

Returned to session at 9:55 AM stating no decisions made and no action taken.

Minutes – August 4, 2014

Page 3 of 3

ADJOURNMENT: 11:10 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner Rau.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner Rau - Yes

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk